

PRIOR TO NEXT MEETING: TOUR OF WATER & WASTEWATER PLANT: 6PM.

Village of Ottoville Council
May 20, 2013

A town hall meeting was held prior to council meeting to discuss Auglaize St. reconstruction with property owners. Brian Goubeax of Choice One Engineering was present to answer questions.

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeax
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 22, 2013 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Langhals made a motion to approve bills presented for payment (see register attached), second by Mr. Altenburger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to pay Upbeat Site Furnishings \$4,592.18 for 4 picnic tables to replace the ones in shelter house #3 destroyed in last June's storm, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Resolution 2013-03, A Resolution requesting the Putnam County Auditor certify to the Village of Ottoville the total current tax valuations and the dollar amount of revenue that would be generated by the tax levy, 1.95 mills renewal, was read. Mr. Byrne moved to accept Resolution 2013-03 as read second by Mr. Rieger. Roll call vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne discussed the need for a stop sign between Walt St. & East St. west bound at Albert Drive. He then moved to install the sign second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Langhals will contact the street supervisor and check for trees needing removed throughout the Village, and the planting of trees to replace any removed.

Church Street property has yet to be torn down.

Auglaize Street reconstruction was discussed. Bid ads will be placed in newspaper on June 5&12, 2013, with bid opening held June 20, 2013 at the Ottoville Village Municipal Center.

Council approved OVFD's request to use South Church Street for their water ball contest during the Firemen's convention held June 14 & 15, 2013.

Mr. Rieger moved to make the annual Putnam County CIC donation of \$1,500.00 second by Mr. Langhals. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; Altenburger, yes; Markward, yes; & Langhals. Mayor Miller's membership to the Putnam County CIC will be included in the annual donation. Curt Croy is the new Putnam County director in training.

Council discussed 2014 budget.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Quote to inspect both water towers was received
- Discussed council touring water & wastewater plants
- Discussed committee meeting with utility director & maintenance workers
- Rotating assembly seals & new pump for quarry lift station will be installed
- Flow meter will be inserted into other sanitary sewer lines.

Mr. Altenburger made a motion to accept the quote from Schroeder & Schroeder Door Sales for installation of photo eyes on the 5 garage doors at the municipal building/fire station at a cost of \$240.00 per door. Mr. Rieger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

The metal installation and rewiring in the fire station is almost finished. Painting will be done next.

At 8:00 pm the sealed bids were opened for the 2003 Chevy Impala police cruiser. There were two bids at \$200.00 & one bid at \$250.00. The car was awarded to the bidder for \$250.00.

At this time Gary Wurst was welcomed to the meeting to discuss the Village web site.

At 8:30 pm Mr. Langhals made a motion to go into executive session to discuss personnel, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

At 8:52 pm Mr. Langhals moved to come out of executive session second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Safe routes to school plan was discussed.

Council decided it has become necessary to place a "visibility hazard car parking only" sign along US 224 in front of the Express Mart.

With no more business the meeting was adjourned at 9:12 p.m.

Mayor

Fiscal Officer